

**STRATEGIC PLANNING BUDGET COMMITTEE
MEETING
November 2, 2011
3:00p – 4:30
Room 9202**

Agenda:

- I. Call for volunteer note taker—Linda
- II. Review and adjust agenda—Linda
- III. Review and approve minutes from previous meeting—Linda
- IV. Report from VPAS- Daryl
 - a. Budget Status
 - b. Timeline for budget process
 - c. Role of SPBC in upcoming budget decisions
- V. Role of SPBC in Accreditation – Norma
 - a. SPBC Website
- VI. Action Plan Status Update
 - a. Virtual College – Ann and Gary (may be moved earlier in meeting due to schedule conflict)
 - b. International Education - Doug, Arlene and Bob
- VII. Communicating with other Campus Groups Regarding Core Themes
- VIII. Discussion of CCSSE (Community College Survey on Student Engagement) All

- VI. Other

Fall 2011 upcoming meeting dates 3:00-4:30p:

November 16
November 30